

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD NOVEMBER 22, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.

Present: John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Julie Wojtylko, Administrative Aide

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting Held November 8, 2010.

3. Petitioner:

- A. Advantage Landscaping & Development Company, Inc. requests to transfer ownership of 2010 B-Hotel & SDM licensed business at 31500 Wick Rd. from Detroit Hotel Management, LLC.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

- A. Cemetery Board of Trustees.
- B. Bid Award 10/11-08; Demolition List 10-01.
- C. Introduction of Budget Amendment 10/11-11 – Federal Forfeiture Fund.
- D. Introduction of Budget Amendment 10/11-12 – Community Development Block Grant.
- E. Introduction of Budget Amendment 10/11-13 – Community Development Block Grant.

6A Administrative Report – Ellen L. Craig-Bragg, Clerk

- 1. Second reading and final adoption of Budget Amendment 10/11-09.
- 2. Second reading and final adoption of amendment to Chapter 2, Administration, Article VI, Departments, Sections 2-436, City of Romulus Code of Ordinances.
- 3. Request for Study Session from Cemetery Board of Trustees for Monday, Dec. 6, 2010.
- 4. Request to adopt a Cross Connection Control Plan, Resolution, and Ordinance Amendment.

For Your Information:

- 1. Notice of Hearing: Detroit Edison Company.
- 2. Seminar – Grand Rapids.
- 3. Notice of Hearing: Detroit Edison Company.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-22

12. Adjournment

1. Moved by Crova, seconded by Barden to accept the agenda as amended.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-345

2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held November 8, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-346

3A. Moved by Wadsworth, seconded by Crova to concur with the recommendation of the Romulus Police Department and approve the transfer of ownership of 2010 B-Hotel & SDM licensed business with dance permit, outdoor service (1 area), official permit (food), 4 bars and 263 rooms – located at 31500 Wick, Romulus, MI 48174 from Detroit Hotel Management, LLC.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-347

4A. Moved by Wadsworth, seconded by Choate to concur with the recommendation of city attorney, Kevin Watts, regarding the settlement agreement with Woodside Square Apartment Complex.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

4. Moved by Crova, seconded by Roscoe to accept the Chairperson's Report.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-348

5A. Moved by Crova, seconded by Barden to concur with the administration and approve the re-appointment of Gerald Wendland to the City of Romulus Cemetery Advisory Board of Trustees with a term to expire on November 1, 2015.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-349

5B. Moved by Wadsworth, seconded by Roscoe to award Bid 10/11-08 for demolition of structures and/or foundations to the lowest bidder, Blue Ribbon Contracting, Inc. in the amount of \$9,840.00.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
 Nays – None.
 Motion Carried Unanimously.

10-350

5C. Moved by Crova, seconded by Wadsworth to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-11 to charge a Romulus Schools liaison officer to the Federal Forfeiture Fund. An officer was called back from lay-off and this position was not budgeted in the general fund.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
FEDERAL FORFEITURE FUND				
<u>Revenue</u>				
267-0000-410.68-50	Reimb from Schools	0	80,000	80,000
<u>Expense</u>				
267-3710-737.70-20	Police Wages/Salaries	0	63,513	63,513
267-3710-737.71-10	Police Overtime	0	8,000	8,000
267-3710-737.72-10	Social Security	0	4,435	4,435
267-3710-737.72-20	Medicare	0	1,037	1,037
267-3710-737.72-30	Retirement	0	16,083	16,083
267-3710-737.72-40	Health Insurance	0	21,528	21,528
267-3710-737.72-50	Dental Insurance	0	1,379	1,379
267-3710-737.72-60	Life Insurance	0	103	103
267-3710-737.72-70	Short/Long Term Disab.	0	432	432
267-3710-737.72-80	Worker's Compensation	0	1,315	1,315
267-3710-737.72-90	TEAM	0	31	31
267-3710-737.74-97	Retiree's Health Care	0	7,951	7,951
<u>Fund Balance</u>				
267-0000-390.00-00	Federal Forfeiture Fund Balance	361,261	(45,807)	315,454

To charge a Romulus Schools liaison officer to the Federal Forfeiture Fund.
 An officer was called back from lay-off and this position was not budgeted in the general fund.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
 Nays – None.
 Motion Carried Unanimously.

10-351

5D. Moved by Wadsworth, seconded by Webb to concur with recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-12 to move the unused 09/10 grant allocation for Senior Minor Home Repair to the 10/11 budget year. (2009 Senior Services and Housing Rehab were already moved on Budget Amendment 10/11-03)

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
COMMUNITY DEVELOPMENT BLOCK GRANT				
<u>Expense</u>				
252-2250-722.85-33	Sr. Minor Home Repair	0	2,000	2,000
<u>Revenue</u>				
252-2250-512.50-10	Federal Grant Revenue	521,239	2,000	523,239

To move the unused 09/10 grant allocation for Senior Minor Home Repair to the 10/11 budget year.
 ('09 Senior Services and Housing Rehab were already moved on BA 10/11-03)

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
 Nays – None.
 Motion Carried Unanimously.

10-352

5E. Moved by Barden, seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director to introduce Budget Amendment 10/11-13 to correct the current allocations for CDBG projects per the 2010-2011 Subrecipient Agreement.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
COMMUNITY DEVELOPMENT BLOCK GRANT				
<u>Expense</u>				
252-2250-722.85-34	Senior Ctr Construction 10-24-03A	212,000	(4,000)	208,000
252-2250-722.85-35	Senior Ctr Construction 10-24-03API	28,400	4,000	32,400
252-2250-722.85-36	Senior Services 10-24-05A	36,000	(4,000)	32,000
252-2250-722.85-37	Housing Rehab 10-24-14A01	35,000	(3,000)	32,000
252-2250-722.85-38	Senior Minor Repair 10-24-14A03	2,000	(1,000)	1,000
252-2250-722.85-39	Boys & Girls Club 10-24-05D	10,000	(1,000)	9,000
<u>Revenue</u>				
252-2250-512.50-10	Federal Grant Revenue	523,239	(9,000)	514,239

To correct the current allocations for CDBG projects per the 2010-2011 Subrecipient Agreement

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-353

6A1. Moved by Crova, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-09, Federal Forfeiture Fund in the amount of \$50,000 – that was introduced at the Council meeting of November 8, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays: None
Motion Carried Unanimously.

10-354

6A2. Moved by Webb, seconded by Choate to approve second reading and final adoption of an amendment to Chapter 2, Administration, Article VI, Departments, Sections 2-436, City of Romulus Code of Ordinances – that was introduced at the Council meeting of November 8, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-355

6A3. Moved by Roscoe, seconded by Webb to schedule a study session with the Cemetery Board of Trustees on December 6, 2010 at 7:00 p.m. to discuss possible changes to the cemetery rules and regulations.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-356

6A4. Moved by Crova, seconded by Wadsworth to concur with the recommendation of city attorney, Barry Seifman, and adopt a Cross Connection Control Plan, resolution and ordinance.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-357

10. Moved by Roscoe, seconded by Wadsworth to adopt a memorial resolution for the family of Zadie Askew.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

10-358

11A. Moved by Barden, seconded by Roscoe to authorize the City Treasurer to disburse funds as listed in Warrant 10-22 in the amount of One Million One Hundred Twenty-One Thousand, Three Hundred Nine Dollars and Seventy-Five Cents. (\$1,121,309.75).

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – None.
Abstain: Crova.
Motion Carried.

12. Moved by Wadsworth, seconded by Barden to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on November 22, 2010.



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan